

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Grange Hotel on Thursday, October 6th, 2016

Meeting Opened: by the President at 7.40PM

Attendance: M Smith, L Egan, G Crowe, T Maurer, S Anderson, J Moriarty, P Moriarty, P Ness

Apologies: S Jordan,

Proxies: S Jordan to L Egan

Moved: M Smith **Seconded:** G Crowe that the apologies and proxies be accepted. **Carried**

Minutes of Previous Meeting: September meeting minutes (Attachment “A”) distributed by L Egan via email.

Moved: G Crowe **Seconded:** P Moriarty that the minutes be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment “B”

1. Grant applications for new roller and container have been approved by NSW Government and CNSW – a big well done and thanks to Pete Ness for his efforts in obtaining this funding
2. Sponsorship meeting with The Grange proprietor Mick Hill attended by M Smith, R Blandford & P Ness went well with Mick generally happy with the level of support we are offering. He suggested we select a junior player of the round who would be awarded with a free dinner for 2 at our after match functions. Left with the junior committee to work out the logistics and report back.
3. Contract for concrete & drainage work (and installation of a root barrier) at Alan Davidson awarded to Descas Landscapes. Date of work TBA.
4. P Ness advised that council were not happy with whoever laid road base in net run ups as they believe it poses a safety risk from mowing operations
5. D Beswick confirmed as a member of the Publicity Committee
6. Social Calendar dates firmed up and will be published
7. September 23 & 30 raffles went well – also see Treasurers Report
8. Improvement projects identified as – Turf training wickets at Carrington St, Upgrade practice nets at Gosford High School to enable all weather use, Extension of Alan Davidson Nets, Complete final stage of Alan Davidson amenities upgrade – Secretary to forward these to CCCA

President’s Report:

1. Pre-season training numbers were good, and in particular the last session which was attended by 50+
2. We have a number of new players who have been warmly welcomed and are already enjoying the NWCC experience
3. CCCA SGM was held on September 27th to vote on the affiliation of the Central Coast Cyclones (senior players club). As directed we voted against the proposal as it included them being fee paying members with voting (one vote) rights. The motion was however CARRIED.

Moved: M Smith **Seconded:** P Moriarty that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. Stronger Communities Grant approval for Gavenlock projects
2. Wyoming Anglican Church Hall booking
3. Communications with Council, contractors, CCCA re Alan Davidson works
4. 7th & 9th grade squad lists and final grade allocations
5. Season Launch & Trivia Night

6. MyCricket clearances, in and out
7. Advise to CCCA withdrawing from U21's
8. Royal Wolf Containers invoice
9. Non preparation of Fagan Park then Rogers Park, 2nd Grade to Mandalong for Round 1
10. 2nd Grade moved to Mandalong for 8 & 15th October
11. Request to The Entrance to waive covers requirement for Mandalong Oval pre day 1
12. Parental approvals to CCCA for T Owen and T Moriarty to fill in for senior cricket
13. Change to Round 1 Country Cup venue to Waratah No1 Oval due to Item 9. Travel payment of \$165.00 from CCCA is applicable.
14. Competition Committee update – responses required

Moved: L Egan **Seconded:** M Smith that the correspondence be accepted.

Carried

Matters Arising from Correspondence:

1. Items 9, 10 & 13 – L Egan advised that there have been problems with grass growth on the Fagan Park square and there was insufficient time to prepare Rogers Park (the designated backup ground for this season). It was noted that the CCCA curator was responsible for all 3 grounds. Committee believes that this is too big a job for one person – Secretary to write to CCCA noting our disappointment with the situation.
2. Item 14 – See General Business

There were no further matters arising.

At 8.10pm – Mark Smith welcomed our voluntary auditor and Life Member Ian Chapple to the meeting to table and speak to his report on the 2015-16 financial statements. Ian has issued a qualified report in as much as, not all cash receipts are banked in full. Ian has no concern whatsoever with what is a normally accepted practice for organisations such as ours, particularly given that the Treasurer keeps comprehensive records of payments made from cash receipts. An example of the type of transaction referred to is – the prize for the weekly members draw being paid from BBQ / Raffle receipts, with the net surplus then being banked.

In response to a question from P Ness, Ian advised that there were no areas of improvement that he could identify. Paul and Ian have discussed the procedure to be adopted for accounting of fee receipts (net of administration charges) and Ian is happy with what will be adopted. Ian concluded his report by congratulating Paul on the very high standard he adopts with the club finances. This was echoed by the Committee.

In response to a question from the floor Ian advised that there was no charge for his services.

Mark thanked Ian for his efforts and attending the meeting to present his report

Treasurer's Report: As circulated by email and Paul expanded on a number of items in particular;

1. That fee income will be more spread due to the new 4 instalment policy
2. There are some who haven't paid initial instalment however will not be left out given current unavailability position. Arrears points will accrue as per policy.

Moved: P Moriarty **Seconded:** S Anderson that the Treasurer's Report be accepted.

Carried

Further items for consideration;

1. Paul advised that a suggestion had been made on how to utilise the \$600.00 proceeds of the recent raffles. The Grange now offers a prepaid purchase card for its products. Proposal is to purchase 12 @ \$50.00 and offer player of the round winners the option to purchase the card for \$40.00. The resultant proceeds \$480.00 would be used to purchase additional cards, with the cycle continuing. The benefits are the club is further supporting The Grange through direct purchase of the cards, and we are offering

the players a small discount on the product. General feeling is that it is a sound initiative however we would achieve a quicker turnover by offering the discounted cards to all our members.

Moved: J Moriarty **Seconded:** P Ness that the Treasurer may proceed with the purchase. **Carried**

2. Paul raised the fact that the current fee refund of \$10.00 per day missed hasn't increased in line with playing fee increases and proposed a new refund rate of \$10.00 per day for the first 8 days then, \$15.00 for each day thereafter. This rate would apply only to the "senior" category of fee payers.

Moved: P Moriarty **Seconded:** T Maurer that we adopt the Treasurers proposal. **Carried**

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee:

1. Garry Crowe appointed Chairman
2. Garry reported that Round 2 selections had been a nightmare with 19 players unavailable for one or both weeks of the round.
3. L Egan suggested we reinforce the need to have stability of teams to achieve the results on the park.

Practice Committee: 25 in attendance last Wednesday

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee: Refer email of 5/10/16 from Rob Cross previously circulated to the committee. P Ness advised that there were problems with the additional side doors on the new container and he would follow up with the supplier for rectification prior to the final payment being made.

Gear Steward: Paul advised

1. We are awaiting delivery of new apparel supplies and he is following up
2. Some replacement equipment has been purchased for team kits

NWJCC Delegate:

1. Paul confirmed team numbers previously recorded except we now have 11 players to form an U16B side. All competition teams and other formats have had coaches and coordinators appointed
2. P Ness advised that there are some new initiatives being introduced including the Cancer Council widening its Sun Smart policy and a Headspace type program

CCCA Delegates: Mark advised that he and Les attended the September 27th meeting

1. Delays in issuing junior draws due to rearrangement of A & B comp's to avoid byes
2. Senior 5th – 8th grades will be 8 team comp's, 9th & 10th grades will be 6 team comp's with no Sunday cricket to allow clubs to promote players to fill any Sunday gaps in 1st – 4th grades. Replacement / halving rules are being redrafted to allow flexibility for Saturday / Sunday games
3. G Rowlands advising that CCCA Academy program has been completed. U19's carnival saw our boys lose both games by around 20 runs. J Shelley selected to play in one of the 2 country teams in the next level carnival. A squad of 27 has been selected to compete in the T20 Bash, Kingsgrove Cup and Opens Carnival
4. CCCA finances are in good shape with a current surplus of approx. \$89K. Financial reports will be emailed to clubs prior to the next Delegates meeting
5. CNSW still seeking clubs to submit 3 improvement projects. Milo numbers are down and comments from the floor put the reason squarely on the shoulders of CNSW for not providing the manpower support on session days
6. Women's championships completed with 4 Coast girls to represent at the next level
7. Umpires will be holding an information session on Thursday 29th September
8. Clubs thanked for having representatives at the Express Advocate photo shoot

Sponsorship, Fundraising & Grants Committee: All sponsors have been visited and secured for another season except for Caltex Wyoming. P Ness trying to track down new area manager.

Social Committee: Trivia night / Season Launch was well attended and a great night was had by all. Confirmed dates for upcoming events will be published shortly

Publicity Committee: Nil

General Business:

1. P Ness advised that he will send details of the Communications App he has been looking at to committee members for their appraisal
2. CCCA has sought feedback and decisions on;
 - a) A change to Rule 13(a) as regards when a new ball can be taken in different grades playing on different surfaces – **we are in favour of the change**
 - b) Whether 2 umpires should be appointed to Under 21 matches – **we are in favour of the proposal**
 - c) Whether we should delay the season start to avoid player shortages due to the long weekend. Options include playing on an additional Sunday and introducing a bye. We will seek feedback from players and advise CCCA (direct to Sharon Anderson) accordingly.
3. Garry Crowe has formulated a spreadsheet for batting partnerships to be update after each round and displayed on NWCC / The Grange Noticeboard.

Meeting Closed: 9.22pm

Upcoming Meetings

Committee of Management Meeting – November 3rd, 2016 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

| Issues Due for Completion or Update | Responsibility | Complete By |
|--|----------------|-------------|
| Establish Asset & Depreciation and replacement register | PM / PN | 3/11/16 |
| Formulate policy for claiming of expense reimbursements | PM | 3/11/16 |
| Forward spreadsheet outlining details of grant applications | PN | 3/11/16 |
| Updates on upgrade to Alan Davidson run ups / drainage | PN | 3/11/16 |
| Seek EOI for purchase of club ties and scarves in October | PN | 3/11/16 |
| Write to CCCA re Fagan Park & Rogers Park issues | LE | 3/11/16 |
| Advise CCCA of improvement projects | LE | 3/11/16 |
| Feedback to CCCA on rule & competition changes | LE | 3/11/16 |
| Display batting partnerships on noticeboard | GC / PN | 3/11/16 |
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| Issues NOT YET DUE for Completion or Update | | |
| Code of Conduct & documentation review progressing | MS | Feb 2017 |
| Painting of sight screens | JM/RC | 15/9/17 |
| Progress report on organisation of Patrons Match | PS | TBA |
| Refresh of website – not urgent, to be addressed during the off season | PN/AW | TBA |